

DANGEE DUMS

August 26, 2025

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Plot no. C/1, G Block,
Bandra Kurla Complex, Bandra,
Mumbai - 400 051 (East)

SYMBOL: DANGEE

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation of Re-constitution of Committees of Board of Directors.

Dear Sir/ Ma'am,

Pursuant to the applicable regulations of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the exchange is hereby intimated that due to resignation of Mr. Pratik Ashvinbhai Shah (DIN: 08958012), Non - executive Director of the Company, the Board of Directors approved the re-constitution of Audit Committee, Nomination and Remuneration Committee & Stakeholders Relationship Committee as below:

AUDIT COMMITTEE:

SR NO.	NAME OF MEMBER	DESIGNATION
a.	Mr. Atul Chandrakantbhai Patel	Chairman
b.	Mr. Suchit Kandarp Amin	Member
c.	Mr. Mehul Rasiklal Patel	Member

NOMINATION AND REMUNERATION COMMITTEE:

SR NO.	NAME OF MEMBER	DESIGNATION
a.	Mr. Mehul Rasiklal Patel	Chairman
b.	Mr. Suchit Kandarp Amin	Member
c.	Mrs. Foram Nikul Patel	Member

STAKEHOLDERS RELATIONSHIP COMMITTEE :

SR NO.	NAME OF MEMBER	DESIGNATION
a.	Mr. Mehul Rasiklal Patel	Chairman
b.	Mr. Suchit Kandarp Amin	Member
c.	Mrs. Foram Nikul Patel	Member

DANGEE DUMS LIMITED

(Formerly Known as Aromen Hospitality Pvt Ltd)

Registered Address : 4/A, Ketan Society, Nr Sardar Patel Colony, Naranpura, Ahmedabad - 380014

www.dangeedums.com | 079-2768 1878 / 98980 88885 | cs@dangeedums.com | **CIN Number :** L55101GJ2010PLC061983

Kindly take the same on your records.

Thanking you

Yours faithfully,

For, **DANGEE DUMS LIMITED**



NIKUL JAGDISHCHANDRA PATEL
MANAGING DIRECTOR
DIN : 01339858

DANGEE DUMS LIMITED

(Formerly Known as Aromen Hospitality Pvt Ltd)

Registered Address : 4/A, Ketan Society, Nr Sardar Patel Colony, Naranpura, Ahmedabad - 380014

www.dangeedums.com | 079-2768 1878 / 98980 88885 | **cs@dangeedums.com** | **CIN Number :** L55101GJ2010PLC061983